



**Montgomery County Commission on Child Care
Full Commission Meeting Agenda
Wednesday, October 28, 2020
6 pm-8 pm**

Meeting Will Be Held Via Microsoft TEAMS Videoconference/Teleconference

The mission of the Commission on Child Care is to advise the County Executive and County Council on the development, implementation, and effectiveness of government policies, programs, and services that enhance community support for quality, affordable and accessible child care.

6 p.m. Call to Order and Opening (Lindsey Allard Agnamba)

- **Chair Calls the Meeting to Order**
 - Lindsey: facilitator
 - L'Ornya: timekeeper
 - Will: guardian
- **Roll Call (to determine quorum)**
- **Introduction of Guests (if present)**

***Any guests participating via videoconference or teleconference please unmute and identify yourself (name) at this time*

- **Chair's Opening Remarks**
 - Moving forward with revised meeting structure, timekeeper and guardian of each meeting, structured agenda/utilization of protocols where appropriate, etc.

***Reminder about CCC meeting hosted via Microsoft TEAMS*

6:15 Review and Vote on September 23, 2020 Meeting Minutes (sent electronically)

6:20 Commission Business:

- **Outcome: Understand the broad strokes of the ECE Initiative Action Plan**
 - Discussion/Presentation: Dr. Barbara Andrews, Administrator, ECS: Provide a brief report out on the ECE Initiative Action Plan
- **Outcome: Finalize Priority/Priorities**
 - Follow Up Discussion (need to finalize and vote on a priority and/or priorities by the end of meeting; Lindsey will be presenting to HHS Committee on 11/18)
- **Outcome: Develop Recommendations for the Annual Report**
 - Recommendation Discussion: What does the CCC want to present for recommendations (based on last year's priorities) for the Annual Report (due in November)?

Protocol (Lindsey to facilitate and L'Ornya to keep time):

- *3 minutes:* introduction of protocol
- *3 minutes:* Reading current drafted priority:
 - ***Support the County's child care system through response and recovery, by providing feedback to Council/County Executive on the ECE initiative action plan and MMF's roadmap for ECE, maintaining a specific focus on attention to equity and operational recovery***
- *4 minutes:* clarifying questions from commissioners
- *7 minutes:* discussion, is this the priority that makes the most sense
- *3 minutes:* VOTE: priority

- *15 minutes:* Barbara present ECE initiative action plan, with any additional information about 2019-2020 priorities progress that would be relevant
- *8 minutes:* analysis of what stands out – what do you see as key ingredients that should drive our work plan?
- *7 minutes:* each commissioner (as desired) contributes one idea on what recommendations would we offer to the Council/County Executive based on last year's priorities (see below)
- *7 minutes:* discussion, where is the consistency/inconsistency?
- *3 minutes:* VOTE: recommendations

7:30 Discussion/Questions on Updates (if submitted)

- Yvonne Iscandari
- Barbara Andrews
- Monica Ortiz
- Bill Polman

7:40 Questions/Comments from Guests Attending Meeting

7:50 Next Steps/Action Items (Erin to record)

- Work plan development (to include our best sense of activities, roles, and outcomes) – who is available to work on this prior to the next meeting? 2-3 people would be ideal.

8:00 pm Full Commission Adjournment

Related Notes:

2019-2020 Commission on Child Care Priorities (Last Year's Priorities)

The Commission will advance its mission in FY 20 through a focus on the following priorities:

- Priority 1: Restore Working Parents Assistance (WPA) funds to prior levels and update subsidy tables to increase reimbursement amounts per family
- Priority 2: Focus on workforce development; restore and increase the County's professional development fund for early childhood and work through the Office of Intergovernmental Relations to implore the Maryland State Department of Education to restore the state child care professional development fund
- Priority 3: Inform county policymakers about issues involving before and after care programming provided by private, public and county programs. The CCC specifically continues to ask:
 - To be included in all meetings related to the CUPF process to reevaluate Executive Regulation 6-17AM
 - For greater transparency in the CUPF selection process
 - For child care professionals to be represented on the selection committee
 - A re-evaluation of the principal's role in the selection process